

DRAFT

MINUTES OF THE CITY COUNCIL
OF THE
CITY OF GREENSBORO, N. C.

REGULAR MEETING:

2 JANUARY 2001

The City Council of the City of Greensboro met in regular session at 6:00 p.m. on the above date in the Council Chamber of the Melvin Municipal Office Building with the following members present: Mayor Keith A. Holliday, presiding; Councilmembers Claudette Burroughs-White, Sandra G. Carmany, Yvonne J. Johnson, Earl F. Jones, Robert V. Perkins, Thomas M. Phillips, and Donald R. Vaughan. Absent: Nancy Vaughan, excused by action of Council. Also present were J. Edward Kitchen, City Manager; A. Terry Wood, Chief Deputy City Attorney; and Juanita F. Cooper, City Clerk.

The meeting was opened with a moment of silence and the Pledge of Allegiance to the Flag.

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The Manager recognized Mickey Sloan, employee in the Budget and Evaluation Department, who served as courier for the meeting.

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The Mayor explained the Council procedure for conduct of the meeting.

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Councilmember Johnson moved that Councilmember N. Vaughan be excused from attendance at this meeting. The motion was seconded by Councilmember Carmany and adopted unanimously by voice vote of Council.

Members of Council congratulated Councilmembers Don and Nancy Vaughan on the birth of their daughter, Catherine Ann; the Manager presented flowers to Councilmember Vaughan to commemorate this special occasion.

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At the Mayor's request Councilmember D. Vaughan introduced and read into the minutes a resolution honoring the memory of the late Earnest Raymond Alexander, Jr. Councilmember Burroughs-White moved adoption of the resolution. The motion was seconded by Councilmember Johnson; the resolution was adopted on the following roll call vote: Ayes: Burroughs-White, Carmany, Holliday, Johnson, Jones, Perkins, Phillips and Vaughan. Noes: None.

1-01 RESOLUTION HONORING THE MEMORY OF THE LATE EARNEST RAYMOND ALEXANDER, JR.

WHEREAS, on December 31, 2000, this community lost one of its outstanding leaders with the death of Earnest Raymond Alexander, Jr., at the age of 63;

WHEREAS, Mr. Alexander was a graduate of Wake Forest University and Wake Forest University School of Law;

WHEREAS, Mr. Alexander has made many contributions to this community where he served as Legal Aid Attorney from 1965 through 1967, District Attorney of the 18th Judicial District of Guilford County from 1975 through 1979 and was in private practice for 21 years;

WHEREAS, his most recent service has been as District Court Judge from 1996 through 2000;

WHEREAS, Ray was involved in the Kiwanis Club of Greensboro and served on the Board of Directors of The Servant Center and Fellowship Hall and was currently instrumental in trying to start a Drug Court;

WHEREAS, the City Council wishes to express its sense of loss and its sincere appreciation and gratitude for the many years of dedicated service rendered by Earnest Raymond Alexander, Jr.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GREENSBORO:

1. That the City Council hereby expresses, on behalf of the people of Greensboro, a deep sense of loss and a feeling of respect and esteem for the life of Earnest Raymond Alexander, Jr.
2. That a copy of this resolution shall be delivered to the family of Earnest Raymond Alexander, Jr. as a symbol of the gratitude of the people of Greensboro for his outstanding public service.

(Signed) Claudette Burroughs-White

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Mayor Holliday stated that this was the time and place set for a public hearing to consider an ordinance annexing territory to the corporate limits located west of Pleasant Ridge Road—0.61 acres. He thereupon introduced so that these matters could be discussed together, an ordinance establishing original zoning classification and zoning reclassification from County Zoning Agricultural and City Zoning RS-40 Residential Single Family to City Zoning Conditional Use-Light Industrial for property located on the west side of Pleasant Ridge Road between West Market Street and Cude Road, and an ordinance establishing original zoning classification and zoning reclassification from County Zoning Agricultural and City Zoning RS-40 Residential Single Family to City Zoning Conditional Use-Light Industrial for property located on the west side of Pleasant Ridge Road between West Market Street and Cude Road. The Mayor administered the oath to those individuals who wished to speak to the proposed zoning requests:

C. Thomas Martin, Planning Department Director, used a map to illustrate the property, stated the Planning board had recommended approval of the annexation, and provided the following staff presentations for the zoning ordinances:

Staff Presentation-Item 6 (F)

This request is to establish original zoning from County Zoning Agricultural and to rezone property from City Zoning RS-40 Residential Single Family to City Zoning Conditional Use – Conditional Use – Light Industrial.

The Agricultural District is primarily intended to accommodate uses of an agricultural nature including farm residences and scattered nonfarm residences on large tracts of land.

The RS-40 District is primarily intended to accommodate single family detached dwellings on large lots at a density of 1.0 unit per acre or less.

The Light Industrial District is primarily intended to accommodate limited manufacturing, wholesaling, warehousing, research and development, and related commercial/service activities.

CONDITIONAL USE CONDITIONS FOR THE REQUESTED ZONING DISTRICT

- 1) Uses: Limited to use as office/warehouse and general contractors office and storage yard.

- 2) Building setbacks shall be a minimum of 50 feet from Pleasant Ridge Rd.
- 3) Signage shall be as Corporate Park requirements.
- 4) A street planting yard of 15 feet minimum shall be provided along Pleasant Ridge Rd.

DESCRIPTION OF THE PROPERTY, SURROUNDING LAND USE AND ZONING

This property consists of approximately 1.81 acres and is located on the west side of Pleasant Ridge Road between West Market Street and Cude Road.

	<u>Zoning</u>	<u>Land Use</u>
Subject Property	AG & RS-40	Mobile home and vacant land
North	CU-CP AG & RS-40	Vacant land Item 7 request
East	RS-40	Vacant land & single family dwelling
South	RS-40	Single family dwelling
West	CU-CP	Vacant land

Staff presentation – Item 7 (G)

This request is to establish original zoning from County Zoning Agricultural and to rezone property from City Zoning RS-40 Residential Single Family to City Zoning Conditional Use – Conditional Use – Light Industrial.

The Agricultural District is primarily intended to accommodate uses of an agricultural nature including farm residences and scattered nonfarm residences on large tracts of land.

The RS-40 District is primarily intended to accommodate single family detached dwellings on large lots at a density of 1.0 unit per acre or less.

The Light Industrial District is primarily intended to accommodate limited manufacturing, wholesaling, warehousing, research and development, and related commercial/service activities.

CONDITIONAL USE CONDITIONS FOR THE REQUESTED ZONING DISTRICT

- 1) Uses: Limited to office/warehouse and courier service including solely the parking of associated trucks.
- 2) Trucks shall be screened from Pleasant Ridge Road by 6-foot high solid wood fence.
- 3) Building setbacks shall be a minimum of 50 feet from Pleasant Ridge Rd.
- 4) Signage shall be as Corporate Park requirements.
- 5) A street planting yard of 15 feet minimum shall be provided along Pleasant Ridge Rd.

DESCRIPTION OF THE PROPERTY, SURROUNDING LAND USE AND ZONING

This property consists of approximately 1.03 acres and is located on the west side of Pleasant Ridge Road between West Market Street and Cude Road.

	<u>Zoning</u>	<u>Land Use</u>
Subject Property	AG & RS-40	Vacant land
North	CU-CP	Vacant land
East	RS-40	Vacant land & single family dwelling

South	AG & RS-40	Item 6 request
West	CU-CP	Vacant land

Mr. Martin stated that the Planning Department and Zoning Commission had recommended approval of these conditional use requests; he provided a slide presentation of this property and the surrounding area.

Mayor Holliday asked if anyone wished to be heard.

David Sullivan, residing at 413 Boxwood Drive and a real estate broker representing the property owners, spoke in favor of the annexation and zoning requests. He provided background information about the area, spoke to the proposed use of the property and requested Council to approve the ordinances.

Mr. Martin provided the following staff recommendations for the zoning ordinances:

Items 6 (F) and 7 (G) – Pleasant Ridge Road

The Planning Department recommends that these two requests be approved.

The property to the north and west was initially zoned and rezoned to CU-CP by City Council in February of this year.

Staff feels that these are reasonable requests given the proximity to the airport and the type of growth that is anticipated for this general area, especially the area bounded by Pleasant Ridge Road, NC 68 and West Market Street.

There already is a significant amount of land zoned either Corporate Park or Conditional Use – Light Industrial in this area.

For example, both the NC Baseball Academy and the Postal Service Distribution Center to the south are zoned CU-LI.

Several CU-LI rezoning requests in this area have incorporated CP provisions as part of the application and the current requests have also done so in terms of greater building setbacks, wider street planting yards, more limited signage, and screening of trucks.

Staff feels, given the surrounding and nearby zoning, as well as the anticipated type of growth in this area, that these are reasonable requests.

Council discussed with Mr. Martin and Jim Westmoreland, Transportation Department Director, concerns and opinions with respect to the existing and anticipated future zoning pattern for this area, past Council action with respect to area rezoning requests, and traffic generated by existing businesses and the proposed development.

After lengthy discussion, Councilmember Vaughan moved that the public hearing be closed for the annexation and zoning items. The motion was seconded by Councilmember Jones and adopted unanimously by voice vote of Council. Councilmember Phillips moved adoption of the ordinance annexing territory to the corporate limits located west of Pleasant Ridge Road—0.61 acres. The motion was seconded by Councilmember Carmany; the ordinance was adopted on the following roll call vote: Ayes: Burroughs-White, Carmany, Holliday, Johnson, Jones, Perkins, Phillips and Vaughan. Noes: None.

01-1 AN ORDINANCE ANNEXING TERRITORY TO THE CORPORATE LIMITS (LOCATED WEST OF PLEASANT RIDGE ROAD – 0.61 ACRES)

Section 1. Pursuant to G.S. 160A-31, the hereinafter described territory is hereby annexed to City of Greensboro:

BEGINNING AT A POINT IN THE NORTHERN LINE OF Lot 3, Wade Van Buren Carter and wife, Plat Book 66, Page 115, with Lorquest Properties LLC, said point being a corner of the existing City Limits of Greensboro, NC and being further located North 75 degrees 12 minutes 40 seconds West, 204.58 feet from the northeast corner of said Lot 3, Wade Van Buren Carter & wife, Plat Book 66, page 115 in the western right-of-way line of Pleasant Ridge Road (S.R. 2133) and running thence, from said beginning point, along the existing Greensboro, NC City Limit Line, South 27 degrees 01 minutes 50 seconds West, 333.98 feet to a point in the southern line of Lot 2, Wade Van Buren Carter & wife, Plat Book 66, Page 115; thence, along the southern line of said Lot 2, North 85 degrees 25 minutes 50 seconds West, 120.05 feet to a point in the existing Greensboro, NC City Limit Line; thence, along the existing Greensboro, NC City Limit Line, the following four courses (1) North 09 degrees 24 minutes 50 seconds East 150.00 feet to a point, (2) South 85 degrees 06 minutes East, 168.77 feet to a point, (3) North 07 degrees 11 minutes 50 seconds East, 170.86 feet to a point (4) South 75 degrees 12 minutes 40 seconds East, 59.32 feet to the point of beginning.

Containing 0.61 acre and being the western portion of Lots 2 and 3, Wade Van Buren Carter & wife, Plat Book 66, Page 115.

Section 2. The owners agree to pay to the City of Greensboro an acreage fee of two hundred dollars (\$200.00) per acre for water service and two hundred dollars (\$200.00) per acre for sewer service immediately prior to the time of annexation. Any utility line assessments which may have been levied by the County shall be collected either by voluntary payment or through foreclosure of same by the City. Following annexation, the property annexed shall receive the same status regarding charges and rates as any other property located inside the corporate limits of the City of Greensboro.

Section 3. The owner shall be fully responsible for extending water and sewer service to the property at said owner's expense.

Section 4. From and after the effective date of annexation, the above described territory and its citizens and property shall be subject to all debts, laws, ordinances and regulations in force within the City and shall be entitled to the same privileges and benefits thereof, subject to the provisions in Sections 2 and 3 above.

Section 5. From and after March 31, 2001, the liability for municipal taxes for the 2000-2001 fiscal year shall be prorated on the basis of 3/12 of the total amount of taxes that would be due for the entire fiscal year. The due date for prorated municipal taxes shall be September 1, 2001. Municipal ad valorem taxes for the 2001-2002 fiscal year and thereafter shall be due annually on the same basis as any other property within the city limits.

Section 6. That this ordinance shall become effective on and after March 31, 2001.

(Signed) Thomas M. Phillips

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Councilmember Phillips moved that the ordinance establishing original zoning and rezoning this property to Conditional Use-Light Industrial be approved based on the following findings of facts:

- 1) The development of the property in accordance with the proposed conditions will not materially endanger the public health or safety because there are no health or safety concerns inherent in the proposed uses of this property.
- 2) The development of the property in accordance with the proposed conditions will not substantially injure the value of adjoining or abutting property because there already is a significant amount of land zoned CP or Conditional Use—Light Industrial in the area.
- 3) The location and character of the development in accordance with the proposed conditions will be in harmony with the area in which it is to be located and in general conformity with the plan of

development of the City and its environs because this is a reasonable request given the proximity to the airport and the anticipated type of growth for this area.

The motion was seconded by Councilmember Carmany; the ordinance was adopted on the following roll call vote: Ayes: Burroughs-White, Carmany, Holliday, Johnson, Jones, Perkins, Phillips, and Vaughan. Noes: None.

01-2 AMENDING OFFICIAL ZONING MAP AND AUTHORIZING ISSUANCE OF CONDITIONAL USE PERMIT

WEST SIDE OF PLEASANT RIDGE ROAD BETWEEN WEST MARKET STREET AND CUDE ROAD

BE IT ORDAINED BY THE ZONING COMMISSION OF THE CITY OF GREENSBORO:

Section 1. The Official Zoning Map is hereby amended by establishing original zoning from County Zoning Agricultural and rezoning from City Zoning RS-40 Residential Single Family to Conditional Use – Light Industrial (subject to those conditional uses with limitations as set forth in Sections 2, 3 and 4 of this ordinance) the area described as follows:

BEGINNING at a point in the western right-of-way line of Pleasant Ridge Road, said point being located S27°01'50"W 144.71 feet from the northeast corner of Lot 3, Wade Van Buren Carter & Wife as recorded in Plat Book 66, Page 115; thence along said western right-of-way line S27°01'50"W 150.00 feet to a point; thence along the northern line of Lot 1 of said Wade Van Buren Carter & Wife N85°25'50"W 336.39 feet to a point in the line of Lorquest Properties LLC; thence along the line of Lorquest Properties LLC N09°24'50"E 110.00 feet to a point; thence along the following three lines with said Lot 3 of said Wade Van Buren Carter & Wife: (1) S85°06'E 190.00 feet to a point, (2) N12°56'E 30.33 feet to a point, (3) S85°25'50"E 190.00 feet to the point and place of BEGINNING, containing 1.81 acres more or less.

Section 2. That the issuance of a Conditional Use Permit in accordance with the above-mentioned change in zoning classification is hereby authorized subject to the following use limitations and conditions:

- 1) Uses: Limited to use as office/warehouse and general contractors office and storage yard.
- 2) Building setbacks shall be a minimum of 50 feet from Pleasant Ridge Rd.
- 3) Signage shall be as Corporate Park requirements.
- 4) A street planting yard of 15 feet minimum shall be provided along Pleasant Ridge Rd.

Section 3. This property will be perpetually bound to the uses authorized and subject to such conditions as imposed, unless subsequently changed or amended as provided for in Chapter 30 of the Greensboro Code of Ordinances. Final plans for any development to be made pursuant to any Conditional Use Permit shall be submitted to the Technical Review Committee for approval.

Section 4. Any violations or failure to accept any conditions and use limitations imposed herein shall be subject to the remedies provided in Chapter 30 of the Greensboro Code of Ordinances.

Section 5. This ordinance shall be effective upon the date of annexation.

(Signed) Thomas M. Phillips

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Councilmember Vaughan moved that the ordinance establishing original zoning and rezoning this property to Conditional Use—Light Industrial be approved based on the following findings of fact:

- 1) The development of the property in accordance with the proposed conditions will not materially endanger the public health or safety because there are no health or safety concerns inherent in the proposed uses of this property.

- 2) The development of the property in accordance with the proposed conditions will not substantially injure the value of adjoining or abutting property because there already is a significant amount of land zoned CP or Conditional Use—Light Industrial in the area.
- 3) The location and character of the development in accordance with the proposed conditions will be in harmony with the area in which it is to be located and in general conformity with the plan of development of the City and its environs because this is a reasonable request given the proximity to the airport and the anticipated type of growth for this area.

The motion was seconded by Councilmember Phillips; the ordinance was adopted on the following roll call vote:
Ayes: Burroughs-White, Carmany, Holliday, Johnson, Jones, Perkins, Phillips and Vaughan. Noes: None.

01-3 AMENDING OFFICIAL ZONING MAP AND AUTHORIZING ISSUANCE OF CONDITIONAL USE PERMIT

WEST SIDE OF PLEASANT RIDGE ROAD BETWEEN WEST MARKET STREET AND CUDE ROAD

BE IT ORDAINED BY THE ZONING COMMISSION OF THE CITY OF GREENSBORO:

Section 1. The Official Zoning Map is hereby amended by establishing original zoning from County Zoning Agricultural and rezoning from City Zoning RS-40 Residential Single Family to Conditional Use – Light Industrial (subject to those conditional uses with limitations as set forth in Sections 2, 3 and 4 of this ordinance) the area described as follows:

BEGINNING at a point in the western right-of-way line of Pleasant Ridge Road, said point being the northeastern corner of Lot 3, Wade Van Buren Carter & Wife as recorded in Plat Book 66, Page 115 in the Office of the Guilford County Register of Deeds; thence along said western right-of-way line S27°01'50"W 144.71 feet to a point; thence along the following three lines with Lot 2 of said Wade Van Buren Carter & Wife: (1) N85°25'50"W 190.00 feet to a point, (2) S12°56'W 30.33 feet to a point, (3) N85°06'W 190.00 feet to a point; thence along the following four lines with Lorquest Properties LLC: (1) N09°24'50"E 40.00 feet to a point, (2) S85°06'E 168.77 feet to a point, (3) N07°11'50"E 170.86 feet to a point, (4) S75°12'40"E 263.90 feet to the point and place of BEGINNING, containing 1.03 acres more or less.

Section 2. That the issuance of a Conditional Use Permit in accordance with the above-mentioned change in zoning classification is hereby authorized subject to the following use limitations and conditions:

- 1) Uses: Limited to office/warehouse and courier service including solely the parking of associated trucks.
- 2) Trucks shall be screened from Pleasant Ridge Road by 6-foot high solid wood fence.
- 3) Building setbacks shall be a minimum of 50 feet from Pleasant Ridge Rd.
- 4) Signage shall be as Corporate Park requirements.
- 5) A street planting yard of 15 feet minimum shall be provided along Pleasant Ridge Rd.

Section 3. This property will be perpetually bound to the uses authorized and subject to such conditions as imposed, unless subsequently changed or amended as provided for in Chapter 30 of the Greensboro Code of Ordinances. Final plans for any development to be made pursuant to any Conditional Use Permit shall be submitted to the Technical Review Committee for approval.

Section 4. Any violations or failure to accept any conditions and use limitations imposed herein shall be subject to the remedies provided in Chapter 30 of the Greensboro Code of Ordinances.

Section 5. This ordinance shall be effective upon the date of annexation.

(Signed) Donald R. Vaughan

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Moving to the Consent Agenda, Mayor Holliday requested a motion to adopt all resolutions and motion listed therein. After brief comments with regard to the Lake Daniel Project and the destruction of City records, Councilmember Carmany moved adoption of the Consent Agenda. The motion was seconded by Councilmember Burroughs-White; the Consent Agenda was adopted on the following roll call vote: Ayes: Burroughs-White, Carmany, Holliday, Johnson, Jones, Perkins, Phillips and Vaughan. Noes: None.

2-01 RESOLUTION AUTHORIZING CHANGE ORDER IN CONTRACT NO. 1999-19G WITH CITY OF GREENSBORO FOR THE LAKE DANIEL PROJECT IMPROVEMENTS

WHEREAS, Contract No. 1999-19G with the City of Greensboro provides for the Lake Daniel Project Improvements;

WHEREAS, the original contract did not include contingency monies for miscellaneous work necessary to complete this project or credits to the City thereby necessitating a change order in the contract in the amount of \$80,310.00.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GREENSBORO:

That a change order in the above-mentioned contract with City of Greensboro for the Lake Daniel Project Improvements is hereby authorized at a total cost of \$80,310.00, payment of said additional amount to be made from Account No. 508-7028-01.6019 CBR 001.

(Signed) Sandy Carmany

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3-01 RESOLUTION AUTHORIZING CHANGE ORDER IN CONTRACT NO. 1997-17 WITH CROWDER CONSTRUCTION COMPANY INC. FOR THE TZ OSBORNE WW RECLAMATION FACILITY 30 MGD EXPANSION AND UPGRADE PHASE III, CONTRACT 3 IMPROVEMENTS

WHEREAS, the City has contracted with Crowder Construction Company to complete the TZ Osborne WW reclamation facility 30 MGD expansion and upgrade phase III, contract 3 improvements under a time and materials contract, Contract No. 1997-17;

WHEREAS, in order to secure the best possible bid for the completion of the project, the City elected to not put the contractor at risk for equipment which may have been damaged or deteriorated on the site, along with several additional repairs needed to be made by the contractor, rather than by in-house maintenance which the contractor did not include in their original bid, thereby necessitating a change order in the contract in the amount of \$67,521.98.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GREENSBORO:

That a change order in the above-mentioned contract with Crowder Construction Company Inc. for the T Z Osborne WW Reclamation Facility 30 MGD Expansion and Upgrade Phase III, Contract 3 Improvements is hereby authorized at a total cost of \$67,521.98, payment of said additional amount to be made from Account No. 509-7056-01.

(Signed) Sandy Carmany

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4-01 RESOLUTION APPROVING AND AUTHORIZING UTILITY AGREEMENT WITH THE NORTH CAROLINA DEPARTMENT OF TRANSPORTATION FOR THE RELOCATION OF MUNICIPALLY-OWNED WATER AND SEWER LINES

WHEREAS, NCDOT is currently involved in the roadway improvement project for the Urban Loop from south of 3314 (Wiley Davis Road) to south of SR 3000 (McConnell Road) which requires the relocation and adjustment of existing water and sewer lines as well as the installation of future water and sewer line crossings of I-85;

WHEREAS, the City of Greensboro and NCDOT have agreed to enter into a Utility Agreement whereby the Department of Transportation shall place provisions in the Contract for the contractor to relocate and adjust these municipally-owned lines for the City;

WHEREAS, said Agreement shall provide for the City of Greensboro to be responsible the cost of the project in the amount of \$298,929.50.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GREENSBORO:

That the Agreement with NCDOT for the relocation of the existing water and sewer lines as well as future water and sewer line crossings of I-85 in the construction of the portion of the Urban Loop from south of Wiley Lewis Road to South of McConnell Road is hereby approved and the City Manager is hereby authorized to execute said agreement on behalf of the City, payment in the amount of \$149,464.75 to be made from Account No. 503-7061-01.6016 CBR 005 and payment in the amount of \$149,464.75 to be made from Account No. 503-7062.016017 CBR 007.

(Signed) Sandy G. Carmany

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5-01 RESOLUTION AUTHORIZING A 29 DAY EXTENSION AND CHANGE ORDER IN CONTRACT NO. 2000-10 WITH LAUGHLIN-SUTTON CONSTRUCTION COMPANY FOR FLOOD IMPROVEMENTS AT NORTH BUFFALO WATER RECLAMATION FACILITY

WHEREAS, Contract No. 2000-10 with Laughlin-Sutton Construction Company provides for the installation of a flood protection wall around the North Buffalo Reclamation Facility;

WHEREAS, several changes which reflect unforeseen conditions encountered need to be made at the request of the City, thereby necessitating a change order in the contract in the amount of \$32,645.00;

WHEREAS, the City has negotiated a total time extension of 29 days to complete these changes.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GREENSBORO:

That a 29 day extension needed to complete the improvements and a change order in the above-mentioned contract with Laughlin-Sutton Construction Company for the North Buffalo Water Reclamation Facility improvements are hereby authorized at a total cost of \$32,645.00, payment of said additional amount to be made from Account No. 503-7001-01-6016 CBR 001.

(Signed) Sandy Carmany

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6-01 RESOLUTION APPROVING BID AND AUTHORIZING EXECUTION OF CONTRACT NO. 2000-38 WITH BROOKS GENERAL CONTRACTORS FOR THE MITCHELL FILTER PLANT TREATMENT PLANT BUILDING IMPROVEMENTS

WHEREAS, after due notice, bids have been received for plant improvements for the Mitchell Filter Plant;

WHEREAS, Brooks General Contractors a responsible bidder, has submitted the low base and alternate bid in the total amount of \$366,400.00 as general contractor for Contract No. 2000-38, which bid, in the opinion of the City Council, is the best bid from the standpoint of the City;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GREENSBORO:

That the bid hereinabove mentioned submitted by Brooks General Contractors is hereby accepted, and the Mayor and City Clerk are hereby authorized to execute on behalf of the City of Greensboro a proper contract to carry the proposal into effect, payment to be made from Account No. 509-7069-01.6013.

(Signed) Sandy Carmany

(A tabulation of bids for the Mitchell Filter Plant Treatment Plant Building Improvements is filed with the above resolution and is hereby referred to and made a part of these minutes.)

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Motion to make a part of the minutes list of expired contracts, oaths of office, going-out-of-business permits and insurance policies for destruction was unanimously adopted. (A copy of the list is filed in Exhibit Drawer N, Exhibit Number 15, which is hereby referred to and made a part of these minutes.)

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Mayor Holliday introduced a resolution approving bid in the amount of \$10,568,000 and authorizing execution of Contract No. 2000-29 with Crowder Construction Company for the TZO Expansion to 40 MGD, Phase IV-Contract 1.

After a brief explanation by the City Manager, Council discussed with the Manager and Allan Williams, Water Resources Director, the proposed expansion and capacity of the plant, and the desire to develop plans to ensure the City would be proactive in meeting future capacity needs.

Councilmember Johnson moved adoption of the resolution. The motion was seconded by Councilmember Vaughan; the resolution was adopted on the following roll call vote: Ayes: Burroughs-White, Carmany, Holliday, Johnson, Jones, Perkins, Phillips and Vaughan. Noes: None.

7-01 RESOLUTION APPROVING BID AND AUTHORIZING EXECUTION OF CONTRACT NO. 2000-29 WITH CROWDER CONSTRUCTION COMPANY FOR THE TZO EXPANSION TO 40 MGD, PHASE IV- CONTRACT 1

WHEREAS, after due notice, bids have been received for the TZO facility expansion project;

WHEREAS, Crowder Construction Company, a responsible bidder, has submitted the low base and alternate bid in the total amount of \$10,568,000.00 as general contractor for Contract No. 2000-29, which bid, in the opinion of the City Council, is the best bid from the standpoint of the City;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GREENSBORO:

That the bid hereinabove mentioned submitted by Crowder Construction Company is hereby accepted, and the Mayor and City Clerk are hereby authorized to execute on behalf of the City of Greensboro a proper contract to carry the proposal into effect, payment to be made from Account No. 509-7055-01.

(Signed) Yvonne J. Johnson

(A tabulation of bids for the TZO Expansion to 40 MGD, Phase IV, Contract 1 is filed with the above resolution and is hereby referred to and made a part of these minutes.)

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Mr. and Mrs. Frank Little, residing at 406 East McCulloch Street, reiterated their concerns with negotiations with the City with respect to the home they purchased from the Redevelopment Commission. After lengthy discussion regarding the Littles' specific concerns, the review of financial information related to the purchase/renovation of the home, and the personal opinions offered by members of Council, some members of Council discussed a desire for the Littles to provide additional documentation with respect to this matter. The City Manager advised that Andy Scott, Director of Housing and Community Development Department and his staff would review as soon as possible any documentation provided by Mr. and Mrs. Little and report their findings.

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Joe Carroll, residing at 3316 Van Allen Circle, President Elect for the Piedmont Triad Council for International Visitors, reviewed information provided to Council which addressed concerns expressed at the 12-19-00 Council meeting, stated the High Point City Council's \$6,000 commitment was contingent upon a like amount being contributed by Greensboro, and explained the group's current funding request was to ensure that the organization remained solvent. Speaking to the tangible benefits this organization would bring to the community and detailing the current operating status of the group, Mr. Carroll requested Council to support this one-time funding request.

After brief discussion, Councilmember Johnson moved that Council provide funding in the amount of \$6,000 to the Piedmont Triad Council for International Visitors. The motion was seconded by Councilmember Carmany and adopted unanimously by voice vote of Council.

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Councilmember Johnson invited interested citizens to attend the Guilford County Legislative Delegation's public meeting being scheduled for Thursday, January 18, 2001 from 6:00 to 7:30 p.m. in the Council Chamber.

Councilmember Johnson moved that Matthew Johnson be appointed to serve a term on the Greensboro Community Resource Board in the position formerly held by Parthenia Grady; this term will expire 15 August 02. The motion was seconded by Councilmember Carmany and adopted unanimously by voice vote of the Council.

Councilmember Johnson moved that Alfreda E. McCauley be appointed to fill the unexpired portion of term of Kimberly Breeden, resigned, on the Commission on the Status of Women; this term will expire 15 August 01. The motion was seconded by Councilmember Burroughs-White and adopted unanimously by voice vote of the Council.

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Council briefly discussed the quorum for a nine-member board and questioned whether boards/commissions members should be direct recipients of City funds.

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Councilmember Perkins spoke to the positive international attention received by the Greensboro War Memorial Coliseum and Greensboro as a result of a recent article in *Sports Illustrated*.

Councilmember Perkins advised he would address a concern the Mayor received from a homeowners association located in his district.

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Council commended the staff of the Water Resources Department for improvements to telephone service for water customers to address complaints about long wait times for water billing and service inquiries.

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Mayor Holliday reminded Council of budget workshops scheduled for January 10 and 16, 2001, 2:00-5:00 p.m. in the Plaza Level Conference Room. He also noted the presentation of the McKenzie Report scheduled for January 11 at 5:30 p.m. in the Council Chamber.

Speaking to the recent Millennium celebration, the Mayor encouraged citizens to view the bronze Millennium Gate located on the Phill G. McDonald Plaza.

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The City Manager spoke to Community Visioning Week meetings sponsored by the Greensboro Comprehensive Plan Steering Committee being held January 29-February 1, 2001 at various locations throughout the City to offer opportunities for citizen input.

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At the request of the City Manager, Councilmember Johnson moved that the City Council adjourn to Closed Session in the Law Library for the purpose of discussing an industrial location. The motion was seconded by Councilmember Burroughs-White and adopted unanimously by voice vote of the Council.

THE CITY COUNCIL ADJOURNED TO CLOSED SESSION AT 7:40 P.M.

KEITH A. HOLLIDAY
MAYOR

JUANITA F. COOPER
CITY CLERK
